



Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
July 1, 1997
12:30 p.m.

Prior to the regular meeting, the Board will meet for lunch in the
2nd floor conference room of the Jefferson Building from 11:00 a.m. to 12:30 p.m.

Section 1	Roll Call and Quorum	Richard Thompson, Chair
Section 2	March 13 and March 24, 1997 Meeting Minutes Action Item: Approve Minutes.	Richard Thompson, Chair
Section 3	Review of the 1997 Legislative Session Status Report: Overview of legislation affecting the ISB.	Todd Sander, DIS
Section 4	Personal Computer and Peripherals Acquisition Action Item: Approve creation of a contract for personal computers for use by higher education institutions.	Jerry Woodard, CTC
Section 5	Proposed Revisions to the Acquisition Policy Action Item: Clarify the Board's policy on Multiple Use Contracts.	Alan Schmidt, DIS
Section 6	K-20 Educational Telecommunications Network Status Report: Dr. Lazowska will present the current status of the K-20 Network deployment.	Ed Lazowska, U. of W.
Section 7	Justice Information Committee Status Report: Options will be presented for governance of the Justice Information Committee.	Steve Kolodney, DIS
Section 8	Licensing Systems Business Planning Status Report: The Department of Licensing will present plans for an assessment of opportunities related to licensing systems.	Tom Brewer, DOL
Section 9	Final Review of 1995-97 Biennium Technology Projects Status Report: The Department of Information Services will present an overview of the results of projects conducted in the 1995-97 Biennium.	John Saunders, DIS
	New Business Public Comments Adjournment	